

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008298

FILED
Apr 30, 2010
Secretary of State

Entity Name: DIVERSIFIED FINANCIAL SERVICES OF CHARLOTTE COUNTY LLC

Current Principal Place of Business:

4055 TAMIAMI TR, STE 28
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4055 TAMIAMI TR, STE 28
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 26-4164235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, WALTER O
150 W. MCKENZIE STREET, #111
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: VAZQUEZ, WALTER O
Address: 150 W. MCKENZIE STREET, #111
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WALTER O. VAZQUEZ

MAN

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date